

44B CAMBRIDGE STREET
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30 October 2015

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporation Act 2001* Lindsay Australia Limited provides the following information with respect to the results of its Annual General Meeting held on 30 October 2015.

A total of 168 valid proxies representing 110,609,773 votes being 38.30% of total issued shares were received.

All resolutions were decided by poll.

Resolution 1. Election of Director- Gregory Damien Farrell

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	121,998,548
Against	21,000
Abstain/Excluded	20,637

The resolution was passed.

Resolution 2. Adoption of the Remuneration Report

The number of proxy votes and votes cast at the meeting in respect of the resolution were:

	Total Votes
For	107,068,249
Against	1,284,849
Abstain/Excluded	280,433

The resolution was passed.

Yours faithfully

**Broderick Jones**
Company Secretary